

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA**

**Date: Monday, January 24, 2022**

**Time: 6:30 P.M. Place: Zoom**

**Zoom Link:**

<https://us02web.zoom.us/j/82684188795?pwd=RmxXSC9tM0pPbmhWbWptaFA1RS9RUT09>

**Meeting ID: 826 8418 8795**

**Passcode: 045416**

## **Agenda**

1. 6:30 Call to order
2. Approval of minutes of 11/29/21
  - Budget Subcommittee
  - Special Services Subcommittee
3. Directors update
  - a. Transition update
4. Children's Librarian update
5. Corresponding Secretaries report
  - a. Trustees up for reelection
6. Personnel update
  - a. Millers Falls staffing update
7. Building and Maintenance update
  - a. Montague Center Library bookcases
  - b. Montague Center Library structural repair update
  - c. Capital Improvements Committee request update
8. Special Services update
9. Budget committee update
10. Review the updated borrowing policy
11. Next meeting date
12. Items not anticipated within 48 hours of meeting. Votes may be taken

**Dave Harmon**

**Vice Chairperson**

**Montague Board of Library Trustees**